Minutes for December 9, 2024 Cape Story by the Sea (CSBTS) General Meeting at Ballyhoos Restaurant submitted by Todd Solomon

Meeting Start: Called to order at 7:15 pm by President Diana Albis. 24 attendees were present.

Special Presentation/Guest: None

Officer Reports:

Secretary Report: Nov. 11, 2024 minutes taken by Todd Solomon were distributed for approval. A motion to approve the minutes with no corrections, was made by Scott Schubart and 2nd by Empsy Munden. The motion passed unanimously.

<u>Treasurer's Report:</u> The report was presented by Will Oakley and accepted. \$13,209.69 total funds in Cape Story Accounts (\$10,331.16 Checking, \$2,878.53 Savings).

<u>President Report</u> -Diana Albis presented the following: **VBCCO Mtg**. 12/18 @6:30pm City's Housing and Neighborhood Preservation Presentation, see www.vbcco.org for info. **City Public Engagement Mtg on Rudee Loop**, 12/10 @ 6pm in Holland Road Annex Library.

1st V.P. Report: Empsy Munden provided updates from the recent 2nd Precinct CAC meeting.

2nd V.P. Report: Cape Santa was a good time and attended by over 50 kids and parents. Thank you to all the volunteers and Santa for making this happen.

<u>Secretary/Shore Drive Report:</u> Sand Replenishment update – the Lynnhaven Inlet dredging is complete. Only enough sand was available to be placed from the Lesner Bridge to Westminster Canterbury. Upcoming BAC 12/19 @ 2:30pm meeting to discuss Pleasure House Point wetlands mitigation plan. 12 acres of land to be converted into wetland mitigation bank for City projects.

Upcoming Meetings:

Citizens Advisory Committee (CAC) – 2nd Wednesday of the month at 7pm at Fire Station #14.

Bayfront Advisory Commission (BAC) – 3rd Thursday of the month at 3:30pm at Ocean Park Volunteer Rescue.

Virginia Beach Council of Civic Organizations (VBCCO) –Visit www.vbcco.org for meeting information.

Committees:

Military Liaison – Teri Doddy reminded us that the donation deadline is 12/20 to support the 2 families of our annual holiday giving drive. Teri is also working on a possible baby shower for the mother of one of the families. The event would be held at the church and sponsored by CSBTS.

Holiday Light Judging – Judging will take place Saturday December 14th.

Old Business:

Cape Story Park Landscaping Improvements – Emails have been traded with Ms. Symsi DensonCity's Parks and Landscape Coordinator. Any work performed by the Civic Association will require a City permit. Topsoil, seed and sod can be purchased through the City contractor for a cost savings. Delivery of soil and sod can also be performed by City. Tree and root removal will need approval of City Arborist. Installation of irrigation will need contact with Miss Utility. Gary Forrest is working on a project cost estimate and will present at a future meeting.

New Business:

End of Year Thank You – Our civic association president Diana Albis was presented an end of the year holiday gift and thank you for all her hard work in 2024. Her tremendous efforts are greatly appreciated.

Meeting Adjourned –7:44pm A motion to adjourn and begin the Holiday Party was made by Tracy Stover and 2nd by Empsy Munden. Motion passed unanimously with much cheering.